RECEIVED

August 28, 2006

State of New Hampshire Secretary of State's Office State House Room 204 Concord, NH 03301

SEP 1 1 2006 NEW HAMPSHIRE SECRETARY OF STATE

Keeping America's Promise - Amendment to Political Committee Original Re: Registration of 5/13/05, Amendments on 1/27/06 and 3/7/06

To Whom It May Concern:

Keeping America's Promise, Inc. registered with the Secretary of State on May 13, 2005. As of August 28, 2006, I, Marilyn Hoffman, resigned as the Treasurer of the committee and have been replaced by Jane Clemons. It is my understanding that a letter stating the change is the only paperwork necessary to make this amendment to the original registration. Committee Name: Keeping America's Promise, Inc.

Purpose: To support local candidates in the state of New Hampshire.

SECRETARY OF STATE

Address: 607 14th Street NW, Suite 800, Washington, DC, 2005

Phone: 202/434.1658

Treasurer: Jane Clemons

Address: 177 Kinsley, Nashua, NH 03060

Occupation: State Representative with the NH House of Representatives

Chairperson: Melissa Boasberg

Address: 3911 Watson Place, NW, Washington, DC, 20016

Occupation: Director of Direct Marketing, Keeping America's Promise, Inc.

Very truly yours,

Marilyn Hoffman, Former Treasurer

Jane Clemons, Current Treasuer

Melissa Boasberg, Chairman

[57624-0001/DA062150.024]